

DIAA Board of Directors' Meeting
Thursday, March 8, 2018 – 9:00 A. M.
John W. Collette Education Resource Center

I. Opening

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes of DIAA February 8, 2018 Board Meeting
- E. DIAA Financial Report

II. Public Comment

Time has been allocated at the beginning and at the end of the meeting for individuals or Groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.

III. Action Items

- A. Approval of Tournament Sanctions
- B. * Request to waive 1009.2.4 by Sussex Tech – 2018-3-1
- C. * Request to waive 1009.2.7.5.3 by Laurel HS. – 2018-3-2
- D. * Request to waive 1009.2.7.5.3 by Wilmington Friends – 2018-3-3
- E. * Request to waive 1009.2.4 by Sussex Central HS.– 2018-3-4
- F. Ratification of Interim Waiver
 - 1) Request to waive 1009.2.4 by Laurel HS – 2018-3-5
 - 2) Request by Laurel MS to waive 1009.2.4 – 2018-3-6
 - 3) Request by Glasgow HS to waive 1009.2.4 – 2018-3-7
- G. Smyrna HS appeal of suspension penalty.
- H. Complaint regarding alleged violation by wrestling official.
- I. Self-Report by JDHS

*The Board intends to move into executive session to discuss the contents of a pupil file, the disclosure of which would constitute an invasion of personal privacy.

IV. Board Discussion

- A. Request to allow Home Schooled Students to participate.
- B. Review regulation 1009.2.4.4.1.6.
- C. Follow Up from February Meeting, Regulation 1007.2.3.
- D. Follow Up from February Meeting, 1006.3.0
- E. Status of Realignment Plans
- F. Follow Up from Public Comment from February 8 Meeting, composition of the DIAA Board.
- G. DIAA Hall of Fame

V. Executive Director Report

VI. Other Items for Discussion

VII. Public Comment

VIII. Adjournment

NOTE: Pursuant to 29 Del. C. § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting

Posted 3/1/18